

**U.S. District Court**  
**District of Columbia (Washington, DC)**  
**CIVIL DOCKET FOR CASE #: 1:19-cv-00310-RDM**

CITIZENS UNITED v. UNITED STATES DEPARTMENT OF LABOR Date Filed: 02/07/2019  
Assigned to: Judge Randolph D. Moss Jury Demand: None  
Cause: 05:552 Freedom of Information Act Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****CITIZENS UNITED**

represented by **Jeremiah Lee Morgan**  
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**ATTORNEY TO BE NOTICED**

V.

**Defendant****UNITED STATES DEPARTMENT OF LABOR**

represented by **Jason Todd Cohen**  
U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
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**TERMINATED: 11/22/2019**  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Sean Michael Tepe**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
02/07/2019	<u>1</u>	COMPLAINT against UNITED STATES DEPARTMENT OF LABOR ( Filing fee \$ 400 receipt number 0090-5933433) filed by CITIZENS UNITED. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons to Attorney General, # <u>3</u> Summons to Dept of Labor, # <u>4</u> Summons to US Attorney, # <u>5</u> Exhibit A, # <u>6</u> Exhibit B, # <u>7</u> Exhibit C, # <u>8</u> Exhibit D)(Morgan, Jeremiah) (Entered: 02/07/2019)
02/07/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by CITIZENS UNITED (Morgan, Jeremiah) (Entered: 02/07/2019)
02/07/2019		Case Assigned to Judge Randolph D. Moss. (zef) (Entered: 02/07/2019)
02/07/2019	<u>3</u>	SUMMONS (3) Issued Electronically as to UNITED STATES DEPARTMENT OF LABOR, U.S. Attorney and U.S. Attorney General. (Attachments: # <u>1</u> Notice and Consent)(zef, ) (Entered: 02/07/2019)

03/12/2019	<u>4</u>	NOTICE of Appearance by Jason Todd Cohen on behalf of UNITED STATES DEPARTMENT OF LABOR (Cohen, Jason) (Entered: 03/12/2019)
03/20/2019	<u>5</u>	Unopposed MOTION for Extension of Time to File Answer re <u>1</u> Complaint, by UNITED STATES DEPARTMENT OF LABOR (Cohen, Jason) (Entered: 03/20/2019)
03/20/2019		MINUTE ORDER: Upon consideration of Defendant's unopposed motion for extension of time, Dkt. <u>5</u> , it is hereby ORDERED that the motion is GRANTED. The deadline for Defendant to file its answer or to otherwise respond to the complaint is extended until further order of the Court. It is further ORDERED that the parties shall file a joint status report on or before May 3, 2019. Signed by Judge Randolph D. Moss on 3/20/2019. (lcrdm1, ) (Entered: 03/20/2019)
05/03/2019	<u>6</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF LABOR. (Cohen, Jason) (Entered: 05/03/2019)
05/24/2019	<u>7</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF LABOR. (Cohen, Jason) (Entered: 05/24/2019)
05/24/2019		MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. <u>7</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before July 9, 2019. Signed by Judge Randolph D. Moss on 5/24/2019. (lcrdm1, ) (Entered: 05/24/2019)
05/24/2019		Set/Reset Deadlines: Joint Status Report due by 7/9/2019. (kt) (Entered: 05/24/2019)
07/09/2019	<u>8</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF LABOR. (Cohen, Jason) (Entered: 07/09/2019)
07/10/2019		MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. <u>8</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before October 8, 2019. Signed by Judge Randolph D. Moss on 7/10/2019. (lcrdm1, ) (Entered: 07/10/2019)
07/10/2019		Set/Reset Deadlines: Joint Status Report due by 10/8/2019. (kt) (Entered: 07/10/2019)
10/08/2019	<u>9</u>	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF LABOR. (Cohen, Jason) (Entered: 10/08/2019)
10/08/2019		MINUTE ORDER: In light of the parties' joint status report, Dkt. <u>9</u> , it is hereby ORDERED that Defendant shall remedy its prior production shortfalls with the next scheduled production. It is further ORDERED that the parties shall file a further joint status report on or before December 10, 2019. Signed by Judge Randolph D. Moss on 10/8/19. (lcrdm1) (Entered: 10/08/2019)
10/09/2019		Set/Reset Deadlines: Joint Status Report due by 12/10/2019. (kt) (Entered: 10/09/2019)
11/22/2019	<u>10</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Sean Michael Tepe on behalf of UNITED STATES DEPARTMENT OF LABOR Substituting for attorney Jason Cohen (Tepe, Sean) (Entered: 11/22/2019)